

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT  
AGENCY OF THE CITY OF SANTA BARBARA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE OVERSIGHT BOARD  
OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SANTA BARBARA APPROVING A CONFLICT  
OF INTEREST CODE FOR THE OVERSIGHT  
BOARD AND DIRECTING STAFF TO SUBMIT IT  
TO THE COUNTY BOARD OF SUPERVISORS  
AS THE CODE REVIEWING BODY PURSUANT  
TO THE CALIFORNIA POLITICAL REFORM ACT**

**WHEREAS**, pursuant to the California Political Reform Act, every governmental agency must adopt a Conflict of Interest Code that sets forth, among other things, officials and employment positions and the disclosure filing requirements for designated employees in positions that involve the making or the participation in the making of governmental decisions and in positions that could affect the outcome of those decisions; and

**WHEREAS**, pursuant to Sections 87300, 87302 and 87303 of the California Political Reform Act of 1974, the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara has adopted and incorporated by reference the terms of the standard model conflict of interest code adopted by the Fair Political Practices Commission (FPPC) by Title 2, Division 6, California Code of Regulations, Section 18730; and

**WHEREAS**, the Oversight Board held a public meeting on April 12, 2012 on the proposed Conflict of Interest Code for the Successor Agency and Oversight Board following the notice required by law; and

**WHEREAS**, the Political Reform Act requires that Conflict of Interest Codes approved by a local government agency be approved by a "code reviewing body", which for the Oversight Board is the County Board of Supervisors;

**NOW, THEREFORE**, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA that:

**SECTION 1.** In accordance with Sections 87303 of the Political Reform Act, the Conflict of Interest Code for the Oversight Board is accepted in its entirety by this Resolution.

**SECTION 2.** The terms of Title 2, Division 6, California Code of Regulations, Section 18730, and any amendments thereto, taken with appendices attached to this Resolution and incorporated by reference constitute the Conflict of Interest Code for all Oversight Board members.

**SECTION 3.** Persons holding designated positions who are serving or performing services for the Oversight Board of a type designated herein, must file the Form 700 - Statement of Economic Interests when required by the California Political Reform Act or notified to do so by the Successor Agency Clerk or designee in accordance with the Act.

**SECTION 4.** Successor Agency staff is directed to submit this Conflict of Interest Code to the Santa Barbara County Board of Supervisors, the code reviewing body pursuant to Government Code § 82011(b).

**SECTION 5.** This Resolution shall take effect immediately upon its adoption.